

T/VI/M-7
15 March 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

Task Team VI - Research and Development

Minutes of the Seventh Meeting - 4 March 1965

Members or Their Representatives Present

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DEFENSE	- Dr. Ruth Davis, Chairman
CIA	- Mr. [REDACTED]
DIA	- Mr. [REDACTED]
ARMY	- Mr. Norman J. Taupeka
NAVY	- Mr. Richard L. Bragan
NSA	- Mr. [REDACTED]
CSS	- Mr. [REDACTED]

Others Present

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Dr. [REDACTED]

1. The meeting was opened by the Team considering the draft minutes of the sixth meeting. They were approved with some minor changes.

2. The Team made a detailed review of the revised draft Terms of Reference, dated 17 February 1965. The new revised draft Terms of Reference, as agreed upon by the Team members, is attached to these minutes. Copies of this draft are also being sent to CODIB members for their consideration at the next CODIB meeting planned for 18 March 1965. The Chairman requested that any important changes to be suggested by the Team members or their respective CODIB members be brought to her attention in time for possible resolution before the CODIB meeting. The Chairman stated that the Department of State team member had indicated he did not concur in the Terms of Reference being considered by the Team at this meeting and that he would discuss the matter with his CODIB representative.

GROUP I
Excluded from automatic
downgrading and
declassification.

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However, the State Team member, while not agreeing with the Terms of Reference, would probably not interpose an objection.

3. In response to the request for additional pertinent bibliographic material, the Secretary distributed copies of the following documents to each of the members present (those members not present are being sent these documents along with these minutes):

1. Chart - Basic Processes in Utilization of Intelligence Information.
Chart - A Mechanized Intelligence Information Storage Search and Selection System.
Chart - Integrated USIB Research, Development and System Planning. (These above three unclassified charts are attachments A, B, and C. respectively of CODIB document D-82/9 dated 11 July 1961.)
2. Excerpt from CODIB second annual report to USIB, July 1961, "Overall Problem and Outlook." (Secret)
3. Two listings of 31 and 13 CODIB problem areas excerpted from SCIPS briefing aids (Confidential)
4. A listing of source categories, types of processing and modes of transmission -- excerpted from SCIPS briefing aids. (Confidential)
5. A listing of 30 potential areas of improvement in the intelligence processing area of interest to CODIB -- excerpted from SCIPS briefing aids. (Secret)
6. CODIB-D-107/4 excerpted from DCI report of assessment of programs and plans supporting the intelligence objectives dated 16 September 1963. (Secret)
7. CODIB-D-107/5, 18 October 1963, a letter from Lt. Gen. Carter to Dr. Wiesner referring to the Foreign Intelligence Objective No. 3 (outlined in CODIB-D-107/4) (Secret)
8. CODIB-D-107/6, dated 4 March 1964, response to Lt. Gen. Carter's letter from Dr. Weisner and an information copy of a letter dated 20 November 1963 from Dr. Fubini, OSD (RSE) to Dr. Weisner commenting on Lt. Gen. Carter's letter. (Secret)
9. CODIB-D-107/8, 9 March 1964, CODIB progress report on Foreign Intelligence Objective No. 3. (Secret)

4. The Secretary informed the Team members of additional reports and studies that are available for review by the members from the CODIB Support Staff. The RDP80B01139A000500120011-4

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documents considered to be pertinent. All of the documents cited by the Secretary and those provided by the DIA member are listed in the attachment which is a continuation of the bibliography accompanying the minutes of the fourth meeting. These are available for review by the members from the CODIB Support Staff.

5. The Chairman gave each member a two-page questionnaire which was prepared from R&D management questions submitted by Team members since the last meeting. The Chairman requested that each member answer this questionnaire before the next meeting. In addition, the members were asked to critically evaluate the effectiveness of these questions and provide any additional management or technical questions or comments they may think applicable. The questionnaire is being considered for querying additional speakers as well as a group of selected individuals in the information processing, R&D and intelligence areas.

6. The Chairman further requested that the members bring to the next meeting additional questions or comments about the R&D goals referred to in the Terms of Reference, so that the group may consider the broadest possible spectrum of subjects relevant to the Team mission. The members were asked to come prepared to discuss the proposed objectives in the Terms of Reference and methods by which the Team can proceed further in its mission.

7. The Chairman reviewed the member's attendance record for the last six meetings and urged those who have not been able to attend regularly to try very hard to do so or, failing that, to have an alternate to provide continuity of attendance. The Team adjourned by agreeing to meet again on 15 March 1965 at 1400 hours at CIA Headquarters.

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Secretary

Attachments: a/s

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6 March 1965

CODIB R&D Task Team Bibliography (Con'd)

31. COSATI Operating Committee Task Group on Research in the Information Sciences, draft report, 18 January 1965, Unclassified.
32. Directorate of Information Sciences, Air Force Office of Scientific Research, annual report information sciences, 1963, Unclassified.
33. Litton Report AT-TM4-64, Toward a Basic Understanding of Problems Associated with the Production of Intelligence Information, by Stanton E. Mintz, dated 5 June 1964, Unclassified.
34. H. R. B. Singer, An Evaluation Method of Potential Value in the Study of Intelligence Operation Requirements, by Ralph C. Stevenson, undated but approximately 1963, Unclassified.
35. Litton Model of an Intelligence Processing Center (INTELMOD-1) On the Application of Operations Analysis, a Generalized Model of Intelligence Processing Center (INTELMOD-1), June 5, 1964, report number AT-TM-7-64, by Stanton E. Mintz, Unclassified.
36. Litton Industries Study of Intelligence Flow from Scientific and Technical Intelligence, December 16, 1964, prepared for Defense Intelligence Agency, Unclassified.
37. A Model Information Retrieval Network for Government Science and Industry by Frederick Jonker, May 1964. A proposed basic configuration for a national system of interlinking information retrieval networks. Sponsored by the Information Research Division, Air Force of Scientific Research Contract AF 49-(638) 1209. Unclassified.
38. Compatibility In Information Processing Within the Intelligence Community by Herner & Company, 1960. A report to CODIB. Confidential.
39. SCIPS Briefing Folder containing an intelligence cycle chart with overlays and a schematic flow diagram of the human intelligence flow. Secret.
40. Design Study for an Integrated USAF Intelligence Data Handling System, Parts V & VI, RW CMCC No. 165X3.2, CY 29 of 200, Secret.
41. Design Study for an Integrated USAF IDHS, Parts 1 & 2, RW CMCC No. 165X3.2, CY 28 of 200, Secret.

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42. ARDC-TR-59-76, Volume Two Subsystem Description & Specs, Part 1, Book 2 of 10, dated 15 Sep 1959, 1 Cy, Secret.
43. Document No. DC1-1-59, Copy #1 of 75, [] Subsystem Design Approach, dated January 1959, 1 cy, Secret. 25X1
44. [] Study: Design Study for an Integrated USAF Intelligence Data Handling System, Parts III & IV, RW CMCC No. 165X3.2, Cy29of 200, Secret.
- 25X1 45. [] Document, Technical Proposal for Services & Development for a Rapid IDHS Test Subsystem Book 1, RW CMCC No. 11X3.47, Cy6of20, Secret. 25X1

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